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 Request of Millard County
 LINDA S. CARTER MILLARD CO. RECORDER by JDC

RESOLUTION NO. 91-12-178

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, STATE OF UTAH, PROVIDING FOR THE DISSOLUTION OF THE EAST MILLARD RECREATION DISTRICT, A SPECIAL SERVICE DISTRICT ORGANIZED UNDER THE UTAH SPECIAL SERVICE DISTRICT ACT.

The Board of County Commissioners of Millard County, Utah (the "Commission") recite the following as a basis for adopting this resolution:

A. The Commission created the East Millard Recreation District ("EMRD"), a Utah Special Service District, pursuant to the authority and procedure set out in the Utah Special Service District Act, then Utah Code Annotated, Title 11, Chapter 23, now Title 17A, Chapter 2, Part 13 (the "Act") by Resolution of the Commission dated August 1, 1979.

B. The Commission established the EMRD to construct and provide a swimming pool facility within the boundaries of the EMRD and granted the authority to the District to levy a tax upon all taxable property within the District to fund said recreational service. The EMRD provided such services throughout the boundaries of said district.

C. The Commission at its regular commission meeting held on August 20, 1991, discussed, in public, the question of whether or not to dissolve the EMRD at a future time.

D. The Commission has, for considerable time in the past, assumed and resumed all functions, powers, duties and authority as the Administrative Control Board of the EMRD.

E. The EMRD has no outstanding or unpaid bonds, notes or other obligations and has no outstanding contractual obligations to provide the services for which it was formed and the Commission has determined the District is no longer needed for the purposes for which it was formed.

F. The Commission finds that it, as a Commission, can now, and in the future, supervise recreation throughout Millard County without the need for the EMRD and, in order to equalize the tax base and benefits throughout the County, and to provide more efficiency of recreational services on a more economical and fair basis, the Commission finds that it should dissolve the EMRD as authorized by Utah Code Annotated § 17A-2-1329 (1991).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Millard County, Utah:

1. East Millard Recreation District Dissolved. The EMRD, a special service district created pursuant to the Utah Special Service District Act, as herein above provided, is hereby dissolved pursuant to the authority set forth in the Act. Attached as Exhibit A is a legal description of the boundaries of EMRD on real property in Millard County, Utah.